



# County of El Dorado

Probation Department  
3974 Durock Road, 205  
Shingle Springs, CA  
530-621-5625  
www.edcgov.us/probation

## MEETING AGENDA

### Community Corrections Partnership

*Chief Probation Officer, Chair \**  
*Presiding Judge of Superior Court for El Dorado County \**  
*Sheriff \**  
*District Attorney \**  
*Chief Public Defender \**  
*Chief of Police, City of Placerville \**  
*Director of the Health and Human Services Agency\**  
*Chief Administrative Officer*  
*Chief of Police, City of South Lake Tahoe*  
*Director of Human Resources*  
*Superintendent of Schools EDC*  
*\* CCP Executive Committee*

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Wednesday, June 25, 2014

2:00 PM

3974 Durock Rd, STE 205, Shingle Springs, CA

95682

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#### CALL TO ORDER AND WELCOME FROM CHIEF RICHART

#### ADOPTION OF THE AGENDA

#### PUBLIC COMMENT

#### OLD BUSINESS

1. [14-0874](#) CCP staff recommending the Executive Committee approve the Minutes from the regular meeting of March 31, 2014.
2. [14-0817](#) CCP staff recommending the Executive Committee receive a verbal and written Report from the Fiscal and Programming Ad Hoc Committee (FPAC) related to charges received at the March 31, 2014 CCP Executive Committee Meeting.

#### STAFF REPORT

3. [14-0883](#) El Dorado County Sheriff's Office Presentation by Sheriff D'Agostini regarding the impact of AB 109 on County jail facilities. (Informational Item)

4. [14-0818](#) CCP staff recommending the Executive Committee receive a funding, legislation, research, and program report, including reports back from El Dorado County Office of Education and Community Corrections Center. (Informational Item)

#### ADMINISTRATIVE MATTERS

5. [14-0819](#) CCP staff recommending the Executive Committee discuss and adopt proposed amendments to Community Corrections Partnership Bylaws.
6. [14-0820](#) CCP staff recommending the Executive Committee disband the two ad hoc committees established at the March 31, 2014 CCP Executive Committee meeting and establish standing subcommittees.
7. [14-0821](#) CCP staff recommending the Executive Committee review and adopt draft CCP Administrative Procedures.

#### FUNDING MATTERS

8. [14-0822](#) CCP Staff recommending the Executive Committee discuss and consider two joint proposals from the Cities of South Lake Tahoe and Placerville related to funding enforcement activities.
9. [14-0826](#) CCP staff recommending the Executive Committee review and approve a Fiscal Year 2014/15 Budget and Implementation Plan for AB 109 funds as a 'Maintenance of Service' budget, incorporating overhead rates and any additional funded items as determined at this meeting, for submission to the Board of Supervisors for acceptance.
10. [14-0832](#) CCP staff recommending the Executive Committee review the 'Unmet Needs' list as outlined in the FPAC Report and direct the Fiscal Subcommittee to develop funding recommendations to the CCP.
11. [14-0845](#) CCP staff recommending the Executive Committee consider for approval funding recommendations of the FPAC related to Planning and Implementation funds. CCP staff further recommend the Executive Committee direct the Programs and Services Subcommittee to receive and consider future requests for recommendations to the Executive Committee.

#### POLICY MATTERS

12. [14-0846](#) Research and Planning Ad Hoc Committee (RPAC) recommending the Executive Committee direct the Programs and Services Subcommittee to undertake a strategic planning process to develop goals and objectives for El Dorado County AB 109 services and programming.

13. [14-0857](#) CCP staff recommending that the Executive Committee review and provide comment on proposed definition of 'Recidivism' developed by the California Board of State and Community Corrections to that same body.

**FUTURE AGENDA ITEMS**

**NEXT MEETING DATE**

**ADJOURNMENT**